



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Land and Reservation Committee  
December 6, 2019

Call to order: 9:03 a.m.

Committee Member Roll Call: Councilor Fred Kiogima , Legislative Leader Emily Proctor,  
Treasurer Marcella R. Reyes

Tribal Council Present: none

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Senior Financial Analyst Rachel Cope, General Counsel Jim Bransky, Tribal Historic Preservation Officer Melissa Wiatrolik, Legislative Administrative Assistant Linda Gokee

Corporate Charters Present: Odawa Economic Development Management, Inc. Vice President Alan Proctor

Executive Staff/Official Present: Unit I Executive Director Phil Harmon, Unit II Executive Director Daugherty "Duffy" Johnson, Planning Director Amanda Swiss, Safety Coordinator Sue Gasco, Natural Resources Director Doug Craven, Environmental Response Specialist Traven Michaels

Judicial Staff/Official Present: none

Guests: John Keshick III

Public: none

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**Motion** made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to adopt the agenda for December 6, 2019 as presented.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carried.

**Phone Polls:** None

**New Business:**

**Discussion:** Homegrown Project

- John Keshick III presented tentative site maps in regards to both Cemetery and Murray Road crops for 2020. Not final as they are still in the planning stages.
- There were a lot of people trespassing on the Cemetery Road property and harvesting produce. NO TRESPASSING signs will be posted every 75 feet.
- There was no Indian corn harvest this year as the deer ate it. Homegrown staff is requesting either Law Enforcement or sharpshooter Fred Holdorf to reduce the deer population at both Cemetery and Murray Road properties which will then be donated to Human Services for

Elder consumption. Current rules state hunting must be 450 feet from housing and shotgun use only.

- A final Year End Report will be submitted to the Executive office. There were 26-76 persons who attended on any given harvest day.

**Discussion:** Property Due Diligence

- Phase I Assessment
  - Phase I Assessments cannot be fully completed when there is snow on the ground.
  - Create several check lists depending on the type of property i.e. vacant land and land with existing structures
  - Change Phase Assessment name to Level I and Level II as it's confusing
- Phase II Assessment
  - RFQ
  - Planning Director policy
  - How does money get funneled? Special line item within the Executive budget where the money can't be moved, etc.
- Environmental Phase II Assessments would need be contracted from an outside source.

**10:22 a.m. Break**

**10:40 a.m. Resume**

**Old Business**

**Discussion:** Aviary update

- Will be moving the project to spring
- Will continue to work with Rebecca Lessard on specific housing requirements for housing and rehabilitation required by U.S. Fish and Wildlife.
- Could staff one (1) FTE for five (5) years
- Develop a board to disperse eagle feathers to other Tribes
- LTBB applied for permit to keep deceased eagles to disperse to our Tribal Citizens

**Discussion:** Wilderness Cabin rental update

- Two (2) cabins are available for rental.
- Used Hipcamp.com for reservations and plan to move to [www.airbnb.com](http://www.airbnb.com) for 2020 reservations. Want to make sure calendars link up.
- Rental is \$35.00 per night.
- Minor cabin repairs need to be made.

**Discussion:** Cross Village Camp Sites

- There are two (2) sites for camping at Cross Village.
- NRD is in the developing stages of offering several different options such as RV, tent, and hammock camping including a view platform.
- Drain system above property (Legs Inn) is causing erosion.
- Will need to address a dumping area

**Motion** made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to acknowledge receipt of Natural Resources Department Director Doug Craven's verbal update of Wilderness Cabin's and Cross Village on December 6, 2019.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carried.

**Discussion:** St. Martin's Island Lighthouse Update

- Will have an update next year.

**Discussion:** Museum Update

- Meeting with people and funders.

**Motion** made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatrolik's verbal update.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carried.

**Discussion:** Snowmobile Trail by Victories Square

- Will delineate trail further with a split rail fence to keep snowmobilers on the trail. For summer use, will surface it for bike use.

**Motion** made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to acknowledge receipt of Odawa Economic Development Management, Inc.'s Vice President Alan Proctor's verbal update.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carried.

**Discussion:** Closed Session for Land Parcel #124 and Review of Land Parcels

**11:26 a.m. Motion** made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to enter into Closed Session for Land.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carried.

**12:10 p.m. Motion** made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to return to Open Session.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carried.

**PUBLIC COMMENT**

**12:11 p.m. Opened**

- **No comments**

**12:11 p.m. Closed**

**Discussion:** Executive Housing Plan

- Housing Property Management
  - Lot 13
  - Available lots v spoken for lots at Wah-Wahs-Noo-Dake (Heynig Road) Housing
  - 608 W. Second Street, Harbor Springs (former Gibson house)

**Motion** made by Councilor Fred Kiogima and supported by Treasurer Marcella Reyes to approve the Minutes of November 1, 2019 as corrected.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carried.

**Motion** made by Legislative Leader Emily Proctor and supported by Councilor Fred Kiogima to recommend to Tribal Council to remove Land Parcel #113 from consideration.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carried.

**Motion** made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to remove Land Parcel #117 from consideration.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carried.

**Motion** made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to remove Land Parcel #122 from consideration.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carried.

**Motion** made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to recommend to Tribal Council to pursue Land Parcel #107.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carried.

#### **ADJOURNMENT**

**12:50 p.m. Motion** made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to adjourn.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carried.

#### **Next Meeting Date:**

Friday, January 3, 2020 at 9:00 a.m.